



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

EAG/JDG/CMP  
F.#2008R00530

*271 Cadman Plaza East  
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January 27, 2012

By Federal Express

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Re: United States v. Thomas Gioeli, et al.  
Criminal Docket No. 08-240 (BMC)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following enclosed additional discovery in the above-captioned case. The government also renews its request for reciprocal discovery.

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
1336	Crime scene reports for the murder of Police Officer Ralph Dols, numbered 1-164
1337	Crime scene reports for the murder of Frank Marasa, numbered 1-7
1338	Crime scene reports for the murders of Michael Imbergamo and John Minerva, numbered 1-5

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
1339	Crime scene reports for the murder of Joseph Miccio, numbered 1-4
1340	New York State Department of Motor Vehicles records for Ralph Dols and Kim Kennaugh, numbered 1-32
1341	Copies of certified property records for 1378 72 <sup>nd</sup> Street, Brooklyn, New York (Scopo residence)
1342	Copies of certified property records for 286 Mayfair Drive, North Brooklyn, New York (Baudanza residence)
1343	Copies of certified property records for 475 Avenue Y, Brooklyn, New York
1344	Copies of certified property records for 12 Bay 49 <sup>th</sup> Street, Brooklyn, New York
1345	Copies of certified property records for 3 Frank Avenue, Farmingdale, New York
1346	Copies of certified property records for 4 Dorothy Court, Farmingdale, New York
1347	Copies of certified property records for 289 Riverside Drive, Wantagh, New York
1348	Copies of certified property records for 1036 West 7 <sup>th</sup> Street, West Babylon, New York
1349	Copies of certified property records for 645 West 10 <sup>th</sup> Street, West Babylon, New York
1350	Copies of certified property records for 14 Baldwin Street, Farmingdale, New York
1351	Copies of certified property records for 21 Baldwin Street, Farmingdale, New York
1352	Latent Fingerprint Section Reports comparing a latent fingerprint found by the Nassau County crime scene unit in connection with the 1991 robbery of Furs by Mina with fingerprints of Thomas Gioeli, Dino Calabro, Richard Greaves, Awjab Ennab and Joseph Monteleone

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
1353	Latent Fingerprint Section Reports comparing a latent fingerprint found by the Nassau County crime scene unit in connection with the 1995 robbery of Chemical Bank with fingerprints of Joseph Competiello, Dino Saracino and Richard Greaves
1354	Latent Fingerprint Section Reports comparing a latent palm print found by the Nassau County crime scene unit in connection with the 1992 double murder of Michael Imbergamo and John Minerva with fingerprints of Thomas Gioeli, Dino Calabro, Joseph Russo, Frank Sparaco, Robert Ventriglia, Anthony Colandra and Richard Greaves

If you have any questions or requests, please contact us.

Sincerely,

LORETTA E. LYNCH  
United States Attorney

By: /s/ Cristina M. Posa  
Elizabeth A. Geddes  
James D. Gatta  
Cristina M. Posa  
Assistant U.S. Attorneys

cc: Carl J. Herman, Esq. (by ECF) (w/o enclosures)  
Louis V. Fasulo, Esq. (by ECF) (w/o enclosures)  
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Clerk of the Court (BMC) (by ECF) (w/o enclosures)